

**Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, August 8, 2017 – 7:00 p.m.**

Members present: Jim McGregor, Linda Slaughter, Jane Murphy. Also present: Ron Berger, Village Clerk.
Absent: Ryan McGinness and Brett Stump.

1. Mr. McGregor calls the meeting to order at 7:06 PM with the Pledge of Allegiance to the Flag of the United State of America.
2. **Motions** to approve minutes for July 11, 2017 and July 26, 2017 Special Meeting, were made respectively 1) by Mrs. Murphy with 2nd by Mrs. Slaughter. All Ayes. And 2) by Mrs. Slaughter, with 2nd by Mrs. Murphy. All Ayes.

Reading of the July, 2017, Treasurer's Report by Mrs. Slaughter, Village Treasurer. No questions

Chief of Police Report: Previously submitted, included in Trustee packets. No questions.

Planning and Zoning: No meeting held last week.

TCED Marketing – no copy available

Unfinished Business:

- A. **Planning & Zoning** – No meeting, no comments
- B. **Mobile Vehicle Bill #17-205, Ordinance #05-17, Second Reading by Title Only** –Motion to Read Bill #17-205 in entirety for the second reading, by Mrs. Slaughter, 2nd by Mrs. Murphy. All Ayes. Roll Call vote Jane M.-Aye, Linda S.-Aye and Jim M.-Aye. Ordinance passed as corrected.
- C. **Int'l Building Code Adoption** – Tabled
- D. **Additional Revenue Source Considerations** – Examples sighted with discussion. Tabled
- E. **MO Lagers – Angela Lechtenberg, representative** – gave a complete presentation explaining details and functioning of their retirement plan. Board waiting for detail cost plan calculations.
- F. **Police Dept Employee Package** – (noted that this should be named: **VIP Employee Package**) Detailed insurance bids not available as planned. Tabled for next meeting.
- G. **Risk Insurance Package** – New Policy received with improved coverage with savings of \$500 from last year's policy.
- H. **Roads Commissioner** - Ryan is absent for discussion. Tabled.

New Business:

- A. **Hunting on Indian Point** – Mrs. Slaughter shared her concerns on topic, with limitations can be good to allow. Need for more information. Tabled.
- B. **Road Paving Bank Loan Resolution – read twice by Title Only – Bill #17-207, Resolution #04-17** Motion to be read twice by Mrs. Slaughter, 2nd by Mrs. Murphy. Roll Call vote: Jane M.-Aye, Linda S.-Aye and Jim M.-Aye. Resolution Passed.
- C. **Pre-Construction Paving Project Session** – Staff from Great River Engineering and Truelove Dirtworks, contractor discussed this project and its phases and start date of Aug 16, 2017. Project documents signed by appropriate personnel.

Approval of July checks issued – Motion to approve by Mrs. Slaughter, 2nd Mrs. Murphy. All Ayes.

July Financial Review – in trustee packets

Comments from Acting Village Administrator – there has been recent progress in road repairs and toward employee benefit package.

Comments from the Trustees: Mrs. Slaughter mentioned need for good employee package to limit our costs of training and retraining when employees leave for better packages. Mr. McGregor voiced concerns to be able to continue road work and upkeep during the off season is mandatory for progress.

Comments from the Floor: Jan Hornecki expressed not to expect annexation of SDC and her concerns for improvements in benefits employees and great need for added sales tax revenue and for better roads for visitors so they will return; with concern for unpaid sales taxes, possible property taxes and improved citizen education of issues. Added advice for VIP to remain solvent to protect our future. Mrs. Slaughter offered info regarding our current investigations and audit of sales tax revenue sources to see who is and who is not currently paying their taxes. Chief Hamlin explained a good arrangement with County Fire officials for exchange of info on zoning & business license violations to gain personal info needed for charges. Mr. Kluger offered concerns for additional sales tax with preference for property taxes instead.

Mr. McGregor adjourned the meeting at 9:46 PM

Ron Berger, Village Clerk